United Nations S/AC.41/2004/(14)/1

Security Council

Distr.: General
6 July 2004

Original: English

Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia

Note verbale dated 24 May 2004 from the Permanent Mission of Finland to the United Nations addressed to the Chairman of the Committee

The Permanent Representative of Finland presents her compliments to the Chairman of the Security Council Committee established pursuant to resolution 1521 (2003), and referring to his note SCA/1/04(01), dated 20 January 2004, has the honour to communicate the following information concerning the implementation of the United Nations sanctions against Liberia as established by Security Council resolutions 1521 (2003) and 1532 (2004).

The obligations established by Security Council resolution 1521 (2003) have been implemented through Common Position (No. 2004/137/CFSP) and Regulation (EC No. 34/2004) adopted by the Council of the European Union. Likewise, financial sanctions pursuant to Security Council resolution 1532 (2004) have been implemented through Council Common Position (No. 2004/487/CFSP) and Regulation (No. 872/2004). The instruments are enclosed for your information.*

The above-mentioned regulations are directly applicable legislation in the member States of the European Union. Sanctions and forfeitures to be imposed for violations of their provisions are provided in chapter 46, sections 1 to 3, and chapter 10 of the Finnish Penal Code, respectively. Sanctions for violation of arms embargo implemented through above-mentioned Common Position No. 2004/137/CFSP are provided in the Act on the Export and Transit of Defence Materiel.

* The text is available in the files of the Secretariat.

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United Nations S/AC.41/2004/(14)/2

Security Council

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12 July 2004

Original: English

Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia

Note verbale dated 18 June 2004 from the Permanent Mission of Brazil to the United Nations addressed to the Chairman of the Committee*

The Permanent Mission of Brazil to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia and has the honour to inform him that Security Council resolution 1532 (2004) has been incorporated into Brazilian law through executive decree No. 5096, issued on 2 June 2004, whereby all Brazilian authorities within their respective areas of competence are obliged to enforce the provisions of resolution 1532 (2004). The text of the resolution constitutes an annex to the decree, which took effect on the date of its issuance.

* Previously issued under the symbol S/AC.41/2004/9.

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United Nations S/AC.41/2004/(14)/3

Security Council

Distr.: General
6 July 2004

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Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia

Letter dated 21 June 2004 from the Permanent Representative of Ukraine to the United Nations addressed to the Chairman of the Committee

With reference to your note No. SCA/1/04/(01) dated 20 January 2004, I have the honour to inform you that on 2 June 2004 the Cabinet of Ministers of Ukraine adopted Decree No. 718, "On the implementation of the United Nations Security Council resolutions concerning Liberia", which introduced the provisions of Security Council resolution 1521 (2003), as well as of resolution 1532 (2004), into Ukrainian legislation. According to the Decree, relevant ministries and agencies of the Government of Ukraine as well as all regional administrations are required to take all necessary steps to ensure strict and effective compliance with the measures contained in paragraphs 2, 4, 6 and 10 of resolution 1521 (2003) and in paragraph 1 of resolution 1532 (2004).

The above-mentioned Decree replaced the earlier Decree No. 682 of the Cabinet of Ministers of Ukraine, of 21 June 2001, concerning the implementation of Security Council resolution 1343 (2001).

(*Signed*) Valeriy **Kuchynsky**
Ambassador
Permanent Representative

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Security Council

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Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia

Note verbale dated 19 June 2004 from the Permanent Mission of Germany to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Germany, pursuant to resolution 1532 (2004), paragraph 4 (d), hereby informs the Committee that the resolution was implemented in Germany through European Council (EC) Regulation No. 872/2004 of 29 April 2004. EC regulations are, pursuant to article 249 of the EC Agreement, immediately applicable as law in the member States. Pursuant to article 2, in connection with annex I to the Regulations, funds and economic resources of the named persons are frozen.

Please note that annex I to the EC Regulations identifies the individuals and legal entities whose funds and economic resources are frozen and to whom no funds or, as the case may be, economic resources are to be made available. The former President of Liberia, Charles Taylor, his wife, Jewell Howard Taylor, and their son, Charles Taylor, Jr., are listed in annex I.

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United Nations S/AC.41/2004/(14)/5

Security Council

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Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia

Note verbale dated 29 June 2004 from the Permanent Mission of the Russian Federation to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of the Russian Federation to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia, and, with reference to his note No. SCA/1/04(14) of 14 June 2004, has the honour to inform him that, on 11 June 2004, the President of the Russian Federation, Mr. Vladimir Putin, signed Decree No. 746, entitled "Measures for the implementation of United Nations Security Council resolution 1532 of 12 March 2004".

In the event that a violation of a legal decision of the United Nations Security Council is discovered by Russian law enforcement agencies, the relevant information will be brought without delay to the attention of the Committee established pursuant to resolution 1521 (2003) concerning Liberia.

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United Nations S/AC.41/2004/(14)/6

Security Council

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12 July 2004

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Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia

Note verbale dated 8 July 2004 from the Permanent Mission of Malta to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Malta to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1521 (2003) and has the honour to refer to the latter's note verbale No. SCA/1/04 (14) dated 14 June 2004, with regard to the Committee's adopted list of individuals and entities subject to the measures contained in paragraph 1 of Security Council resolution 1532 (2004), concerning the freezing of assets.

The Permanent Mission of Malta to the United Nations would like to inform the Committee that the Maltese Government has taken measures to implement the provisions of resolution 1532 (2004), through the publication of legal notice No. 247 of 2004, which was issued in the Government Gazette on 30 April 2004. Malta will comply with the submission of information in accordance with paragraph 4 (d) of resolution 1532 (2004) should there be any cases involving action by Maltese authorities concerning tracing and freezing of funds, other financial assets and economic resources of the individuals mentioned in paragraph 1 of resolution 1532 (2004), and of individuals and entities inscribed in the list established by the Committee pursuant to paragraph 4 (a) of the resolution.

04-42294 (E) 140704

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Security Council

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2 August 2004

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Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia

Note verbale dated 1 July 2004 from the Permanent Mission of Portugal to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Portugal to the United Nations presents its compliments to the Chairman of the Committee and, with reference to his note SCA/1/04(01) dated 20 January 2004, has the honour to communicate the following information on the implementation of the United Nations sanctions against Liberia as established by Security Council resolutions 1521 (2003) and 1532 (2004).

The obligations established by Security Council resolution 1521 (2003) have been implemented through common position No. 2004/137/CFSP and regulation EC No. 34/2004 adopted by the Council of the European Union. Likewise, financial sanctions pursuant to Security Council resolution 1532 (2004) have been implemented through Council common position No. 2004/487/CFSP and regulation No. 872/2004.

The above-mentioned regulations are directly applicable legislation in the Member States of the European Union. Sanctions and forfeitures to be imposed for violations of their provisions are provided in the Law of the Assembly of the Republic of Portugal No. 11/2002. The Ministry of Foreign Affairs has informed other relevant ministries and institutions of obligations under Security Council resolutions 1343 (2001), 1408 (2002) and 1532 (2004).

04-44846 (E) 030804